

## **VILLAGE OF WINDSOR – UTILITY COMMISSION MEETING**

Tuesday, September 20, 2016 at 8 a.m.

Morrisonville Utility Building (located in the rear of the Morrisonville Post Office)

4676 CTH DM, Morrisonville, WI

### **AGENDA**

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes:**
  - a. August 23, 2016
- 5) Utility Engineer Report:**
  - a. Hydro-pneumatic Tank Issues and Repair
  - b. Water Needs Assessment Study
  - c. Booster Station and Booster Pump Skid
  - d. Radio Path Survey
  - e. Development Updates
    - i. Windsor Crossing Phase 1
  - f. Maintenance, Repair and Replacement
    - i. Elevated Tank Repainting with Initial Inspection by Dixon Engineering
    - ii. Well Rehabilitation/Testing
    - iii. SCADA Upgrades (Morrisonville Well No. 3)
  - g. High Strength Waste Discharger
- 6) Finance Operations**
  - a. Invoices
  - b. Accounts Receivable
  - c. 2017 Budgets
  - d. Proposed Public Fire Protection Rates for Morrisonville Sanitary District No. 1; Customer Notice
  - e. Proposed Public Fire Protection Rates for Windsor Sanitary District No. 1; Customer Notice, Telephonic Hearing
  - f. Windsor Utility Rate Case
- 7) Staff Report**
- 8) Next Meeting: October 18<sup>th</sup> at 8 a.m. at the Windsor Municipal Building**
- 9) Adjournment**

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Posted 09/09/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and  
Published on 09/15/2016 to the DeForest Times Tribune

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**All agenda items are posted for discussion and possible action by the Utility Commission.**

The Utility Commission may allow public input on any listed agenda item.

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Village Clerks Office at 4084 Mueller Rd, DeForest, WI 53532 or (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.